

CAMPO / LAKE MORENA PLANNING GROUP MEETING
MOUNTAIN EMPIRE COMMUNITY CENTER

Minutes

Monday January 25, 2010

1. **Begin:** 7:05pm meeting called to order. The Pledge of Allegiance was recited.
2. **Attendance:**
 - a. **Present** (1) M. Sanchez (3) K. Kor (4) R. Northcote, (5) P. McAllister, (6) W. Slaff, (7) B. Will (8) P. Noblitt (9) T. Inman Thorpe
 - Absent:** B. Esry
3. **Review of Minutes:**

Motion To approve November Minutes
R. Northcote > P Noblitt
Motions Pass 7-0-0
4. **Discussion:**
 - a. none
5. **Correspondence/Announcements:**
 - a. Amendment of Zoning Ordinance Planning 370 page Report
On file for review or copy
 - b. Announcement from Irene McCormack regarding “Competing for Federal Grants Workshop” March 15-19 at the Don L. Nay Port of San Diego Administration Building located at 3165 Pacific Highway, San Diego CA 92101.
Announcement on file for review or copy
 - c. Letter read into record from Planning Group member Bev Esry regarding Community Plan expressed a desire to delay vote for more time for review. Expressed opposition to pass current plan.
Letter entered into record on file for review or copy
 - d. Letter read into record from Billie Jo Jannen regarding Community Plan expressed opposition to pass the current plan.
Letter entered into record on file for review or copy.
6. **Committee/Liaison Reports:**
 - a. **Camp Lockett Park:**
None
7. **Expenses:**
 - a. None
8. **Action:**
 - a. **Election of new officers:**
Motion to elect Kristi Kor to Chair CLMPG
R. Northcote>P. McAllister 7-0-0 motion passes

Motion to elect Rick Northcote to Co Chair CLMPG
P. McAllister>B. Will 7-0-0 motion passes

Motion to elect Paige McAllister to Secretary CLMPG
K. Kor>R. Northcote 7-0-0 motion passes

- b. **Community Plan**
Motion to adopted Community Plan
R. Northcote>B. Will 5-3-0 motion passes
- c. **Motion** to send letter to Devon Muto regarding adoption of proposed Community Plan
R. Northcote>P. McAllister 5-3-0 motion passes
- d. **Larry Johnson requests a letter of support for Historical Designation for Hwy 94 (Boulevard to Jamaica Rd)**
Motion to send letter of support
B. Slaff>P. Noblitt 7-0-0 motion passes
- e. **Ted Marioncelli from Vista Towers request letter of support for project on Kimberly Way for multi-provider cell tower**
Motion to send letter of support
B. Slaff>R. Northcote 7-0-0 motion passes

9. Next meeting date:
March 22, 2010 7:00 pm
Campo Community Center

10. Adjourn: Motion: 8:30 move adjourn meeting.
R. Northcote>P. Noblitt motion passes